

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2006 — Agenda Item X

Resolution No. 06-71

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT OF SOUTHERN CALIFORNIA EDISON EASEMENT TO GRANT ADDITIONAL RIGHTS FOR ITS LEASE OF FIBER OPTIC CAPACITY, AND ACCEPTANCE OF CONSIDERATION THEREFOR, BALDWIN OPEN SPACE, CALABASAS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the grant of easement amendment to Southern California Edison for installation of fiber optic cable on existing power lines is exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and resolution dated May 3, 2006.
3. AUTHORIZES grant of an amendment to the easement.
4. AUTHORIZES consideration in an amount up to \$20,000 and any budget amendments as necessary.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of May, 2006.

Date:

Executive Officer